Village of New Glarus

Parks and Recreation Meeting Minutes

February 14, 2024 - 6:00 PM

MEETING CALL TO ORDER: Chair Chuck Phillipson called meeting to order at 6:01 PM.

PRESENT: Chuck Phillipson and Mike Marty

ALSO PRESENT: Village Administrator Lauren Freeman, Public Works & Utilities Director Joe Cockroft

<u>APPROVAL OF MINUTES FROM 1.10.24:</u> Motion by Mike Marty to approve minutes, seconded by Chuck Phillipson. Motion carried 2-0.

MONTHLY PARKS & RECREATION REPORT:

Village Administrator Lauren Freeman and Public Works & Utilities Director Joe Cockroft provided an update to the committee.

CONSIDERATION/DISCUSSION: Candy Cane Park Inclusive Playground Project:

Administrator Freeman provided an updated design of the Candy Cane Park Inclusive Playground. The Committee discussed gathering additional feedback from the community, changing the swings, and adding lights to the scope of the project. No action was taken.

<u>CONSIDERATION/DISCUSSION:</u> Sled Library at Sledding Hill: The Committee expressed support for a volunteer group to build a sled library for Candy Cane Park Sledding Hill. No action was taken.

<u>CONSIDERATION/DISCUSSION: 2024 Portable Restroom Vendor:</u> Mike Marty made a motion to select Bullseye as the 2024 portable restroom vendor, second by Chuck Phillipson. Motion carried 2-0.

<u>CONSIDERATION/DISCUSSION:</u> Recreation Programming in Community Room: Administrator Freeman provided an update on plans to provide additional recreation programming in the Community Room. No action was taken.

The meeting was adjourned at 6:33 PM.

-Lauren Freeman Village Administrator

Village of New Glarus

Parks and Recreation Meeting Minutes

January 10, 2024 - 6:00 PM

MEETING CALL TO ORDER: Chair Chuck Phillipson called meeting to order at 6:00 PM.

PRESENT: Chuck Phillipson, Mike Marty, and Larry Stuessy

ALSO PRESENT: Village Administrator Lauren Freeman, Shelly Johnson (New Glarus Cares, remote)

<u>APPROVAL OF MINUTES FROM 11.29.23:</u> Motion by Larry Steussy to approve minutes, seconded by Mike Marty. Motion carried 3-0.

MONTHLY PARKS & RECREATION REPORT:

Village Administrator Lauren Freeman provided an update to the committee.

<u>CONSIDERATION/DISCUSSION: Candy Cane Park Inclusive Playground Vendor Selection:</u>

The Committee discussed the two proposals submitted for consideration. Motion by Larry Steussy to recommend selection of CRS to the Village Board and to have staff work through playground details with selected vendor, seconded by Mike Marty. Motion carried 3-0. Item will be discussed at the January 16, 2024 Village Board meeting.

The meeting was adjourned at 6:39 PM.

-Lauren Freeman Village Administrator